

Community resources

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courage is contagious

Viewing cable 05ABUDHABI4103,

If you are new to these pages, please read an introduction on the [structure of a cable](#) as well as how to [discuss them](#) with others. See also the [FAQs](#)

Understanding cables

Every cable message consists of three parts:

- The top box shows each cables unique reference number, when and by whom it originally was sent, and what its initial classification was.
- The middle box contains the header information that is associated with the cable. It includes information about the receiver(s) as well as a general subject.
- The bottom box presents the body of the cable. The opening can contain a more specific subject, references to other cables ([browse by origin](#) to find them) or additional comment. This is followed by the main contents of the cable: a summary, a collection of specific topics and a comment section.

To understand the justification used for the classification of each cable, please use this [WikiSource](#) article as reference.

Discussing cables

If you find meaningful or important information in a cable, please link directly to its unique reference number. Linking to a specific paragraph in the body of a cable is also possible by copying the appropriate link (to be found at the paragraph symbol). Please mark messages for social networking services like Twitter with the hash tags `#cablegate` and a hash containing the reference ID e.g. `#05ABUDHABI4103`.

Reference ID	Created	Released	Classification	Origin
05ABUDHABI4103	2005-09-28 08:53	2011-08-30 01:44	SECRET//NOFORN	Embassy Abu Dhabi

Appears in these articles:

<http://www.thehindu.com/news/article2045826.ece>

null
Diana T Fritz 08/28/2006 03:54:13 PM From DB/Inbox: Search Results

Cable
Text:

S E C R E T ABU DHABI 04103

SIPDIS
CXABU:
ACTION: ECON
INFO: POL LEGAT DOJ P/M AMB DCM

DISSEMINATION: ECON
CHARGE: PROG

APPROVED: AMB:MJSISON
DRAFTED: ECON:AECURTIS
CLEARED: CG:KMORRIS, CG:JBURNS, ECON:OJOHN

VZCZCADI245
RR RUEHC RUEHZM RUEHIL RUEHNE RUEHBI RHEHNSC
RUETRS
DE RUEHAD #4103/01 2710853
ZNY SSSSS ZZH
R 280853Z SEP 05
FM AMEMBASSY ABU DHABI
TO RUEHC/SECSTATE WASHDC 1764
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE
RUEHIL/AMEMBASSY ISLAMABAD 1438
RUEHNE/AMEMBASSY NEW DELHI 1272
RUEHBI/AMCONSUL MUMBAI
RHEHNSC/NSC WASHDC
RUETRS/DEPT OF TREASURY WASHINGTON DC

S E C R E T SECTION 01 OF 05 ABU DHABI 004103

SIPDIS
NOFORN

STATE FOR NEA/ARPI RSMYTH, EB/ESC/TFS FOR JSALOON
TREASURY FOR WERNER
NSC FOR ZARATE
MANAMA FOR BEAL

E.O. 12958: DECL: 09/28/2020
TAGS: [KTFN](#) [PTER](#) [EFIN](#) [SNAR](#) [PK](#) [KN](#) [IR](#) [TC](#)

REF: A. DUBAI 4650 B. SECSTATE 13956 (NOTAL)

Classified By: Ambassador Michele J. Sison for reasons 1.5 (b) and (d).

[11. \(S\) Summary.](#) The Director of the Department of Treasury's Office of Foreign Assets Control (OFAC), Bob Werner, discussed OFAC's WMD, count

[12. \(C\) The Director of the Department of Treasury's Office of Foreign Assets Control \(OFAC\), Bob Werner, traveled to the UAE September 17-19 to UAEG Pledges Cooperation, Needs More Information on Cases](#)

[13. \(C\) During his meetings with Central Bank Governor al-Suweidi and Ministry of Interior Undersecretary al-Shaafar, Werner raised a number of](#)

[14. \(S\) The Central Bank Governor noted that the UAE is very near "countries of concern," and that it has been able to maintain its security by Need to Justify Freeze of WMD Proliferators' Assets](#)

[15. \(S\) Werner discussed in detail three of OFAC's sanctions programs -- the Counter Terrorism Executive Order, the Counternarcotics Kingpin Pr](#)

[16. \(S/NF\) The Central Bank's experience with accounts connected to the A.Q. Khan network has clearly colored how the UAE perceives the U.S. ac](#)

[17. \(S/NF\) The Central Bank is very concerned that it does not have legal "cover" on the Dina Khan case and that it may be sued. In the fall](#)

[18. \(S\) The Central Bank Governor also briefly mentioned the case of North Korean Tanchon Commercial Bank, which is one of the eight entities c Exchange Houses Discuss KYC Procedures](#)

[19. \(C\) In the spring of 2005, the UAE's 110 licensed money exchange houses formed a Steering Committee to work with the UAE Central Bank and i](#)

[10. \(C\) Essentially, the UAE's MSBs are regulated the same as banks, and in addition to the Central Bank's yearly AML/CFT compliance and secur](#)

[11. \(C\) Several of the MSB representatives noted their concern about people making multiple transactions at multiple exchange houses to concea](#)

DFSA - Question of Regulatory Overlap Remains

¶12. (C) The Dubai Financial Services Authority (DFSA) regulates the Dubai International Financial Center (DIFC), Dubai's offshore banking cent

¶13. (C) The legal relationship between the DFSA and the UAE Central Bank has not been codified yet -- the two bodies are in the process of neg
"Cash is King"

¶14. (C) In the roundtable discussion with U.S., British, and Australian Drug Liaison Officers (DLOs), the DLOs noted that investigating money-
Iran Sanctions Affect Dubai Banks, American Businessmen

¶15. (C) During a roundtable discussion with 13 compliance officers from major UAE banks and a dinner with the American Business Council's Exec
Dubai Ports - Exercises Reactive Due Diligence

¶16. (C) During a meeting with Mohammed Muallam, Technical Director of Dubai Port Authority in the Jebel Ali Free Trade Zone, Muallam emphasize

¶17. (U) This cable was cleared by OFAC Director Werner.

SISON